



*Proposed Special Executive Committee Agenda\**  
*Monday, October 12, 2020 – 6 PM • Virtual by Zoom*

**Link:**

<https://us02web.zoom.us/j/85406668103>

Meeting ID: 854 0666 8103

You will be placed in a waiting room.

By phone: 312 626 6799  
Meeting ID: 854 0666 8103

Issued 10/8/2020

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Ashley Snyder		<b>Members:</b> Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele - Resident  <b>Advisors:</b> Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief	<p>The Executive Committee of Council convened a Special meeting on Monday, October 12, 2020 at 6 PM by video conference with Council Member Snyder presiding. The Mayor has previously called the meeting as a special meeting to determine next steps on a referendum petitioned for ORD 2019 – 10.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village’s website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Mr. Pridonoff: Mr. Simiele: Ms. Snyder:</p> <p>All members are present.</p>

<b>Set the Agenda &amp; Adopt</b>	Ms. Snyder	Review & Motion		
<b>Persons Registered to Address the Committee</b>	None		None	None
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	Committee Minutes	<a href="#">August 17, 2020 Executive Committee Minutes for approval.</a>
<b>Discussion</b>				
<b>Old Business</b>	Mr. Hirth	Discussion	<ul style="list-style-type: none"> <li>• Vera Road Project</li> <li>• Speed hump project</li> <li>• Rental Property Licensing</li> <li>• Vacant Building Ordinance</li> <li>• 2020 Census</li> </ul>	Brief discussion.
<b>New Business</b>			Setting priorities for 2021	<ul style="list-style-type: none"> <li>• WE Thrive</li> <li>• Parking</li> <li>• Leaves</li> <li>• 2021 Garbage Contract Negotiations</li> <li>• Aggregation</li> </ul>
<b>Announcements</b>				
<b>Adjourn</b>				

\*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.